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October 1, 2008

Mr. Michael Kozik  
Managing Attorney  
LEAD Division  
Secretary of the State's Office  
30 Trinity Street  
Hartford, CT 06106

Via Email

Dear Mr. Kozik:

This letter serves as notification that our Board of Directors' meeting which was scheduled for November 17, 2008 at 9:00 a.m. has been rescheduled to November 18, 2008 at 9:00 a.m. The meeting location is at Connecticut Innovations, 200 Corporate Place, 3<sup>rd</sup> Floor, Rocky Hill, CT.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads 'Emily C. Smith'.

Emily C. Smith  
Chief of Staff  
Managing Director, External Relations

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